

	AGENDA Economic Development Advisory Committee January 28, 2015 8 AM 118 N. Clark Street, Room 436	
8:00 AM	Call to Order	Howard Males, Chair, EDAC
8:05 AM	Public Comment	Howard Males, Chair, EDAC
8:10 AM	Approval of 11.12.14 meeting minutes	Howard Males, Chair, EDAC
8:15 AM	Chair's Report	Howard Males, Chair, EDAC
8:20 AM	Governance Sub-Committee Report	Graham Grady, Chair, Governance Sub-Committee
8:25 AM	Financial Tools Sub-Committee report: <ol style="list-style-type: none"> 1. Recommendation for approval of an a Class 7c application for property located at 8300 Wolf Road LLC., Score Athletic Academy, Willow Springs, Illinois, 60480. 2. Update on Tax Incentive Working Group, First Source Agreements 	Pam McDonough, EDAC VP and Chair of Financial Incentives Sub-Committee Courtney Pogue, Deputy Director, Planning and Development and Applicant Team
8:50 AM	National Disaster Resilience Plan Briefing	Jane Hornstein and Dominic Tocci, Deputy Directors, Planning and Development
9:00 AM	Planning for Progress – Comments received from public and responses	Jennifer Miller, Program Manager, Planning and Development
9:05 AM	Bureau of Asset Management and Cook County Hospital (Stroger) Campus Redevelopment Update	John Cooke, Bureau Chief, Bureau Chief Asset Management

9:30 AM	Adjournment	Howard Males
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